

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
CONSENT AGENDA
FEBRUARY 27, 2014**

The following Resolutions listed on the Consent Agenda will be enacted in one motion. Copies of all Resolutions are available to any person upon request. Any Commissioner wishing to remove any Resolution(s) to be voted upon, may do so at this time, and said Resolution(s) will be moved and voted separately.

Resolutions

Subject Matter

Motion _____

Second _____

Resolutions

Subject Matter

14-14

Authorization of February 2014 Bills List

15-14

Certification of Claim Payments/Imprest Transfers

16-14

Resolution for Executive Session - For specified purpose of
Claims discussion

RESOLUTION NO. 14-14

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
APPROVAL OF THE FEBRUARY 2014 BILLS LIST**

WHEREAS, the **Bergen Municipal Employee Benefits Fund** held a Public Meeting on **February 27, 2014** for the purposes of conducting the official business of the Fund; and

WHEREAS, The Treasurer for the Fund presented bills lists to satisfy outstanding costs incurred for operating the Fund during the month of February 2014 for consideration and approval of the Executive Committee; and

WHEREAS, a quorum of the Executive Committee was present thereby conforming with the By-laws of the Fund to conduct official business of the Fund,

NOW THEREFORE BE IT RESOLVED the Commissioners of the Executive Committee of the **Bergen Municipal Employee Benefits Fund** hereby approve the Bills List for February 2014 prepared by the Treasurer of the Fund and duly authorize and concur said bills to be paid expeditiously, in accordance with the laws and regulations promulgated by the State of New Jersey for Municipal Health Insurance Funds.

ADOPTED: FEBRUARY 27, 2014

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 15-14

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
APPROVAL OF CLAIMS PAYMENTS/IMPREST TRANSFERS
FOR FEBRUARY 2014**

WHEREAS, the **Bergen Municipal Employee Benefits Fund** held a Public Meeting on **February 27, 2014** for the purposes of conducting the official business of the Fund; and

WHEREAS, The Treasurer for the Fund presented a Treasurers Report which detailed the claims payments and imprest transfers for the Fund for the Month of December for all Fund Years for consideration and approval of the Executive Committee; and

WHEREAS, a quorum of the Executive Committee was present, thereby conforming with the By-laws of the Fund to conduct official business of the Fund,

NOW, THEREFORE BE IT RESOLVED, the Commissioners of the Executive Committee of the **Bergen Municipal Employee Benefits Fund** hereby approve the Treasurers Report as furnished by the Treasurer of the Fund and concur with actions undertaken by the Treasurer, in accordance with the laws and regulations promulgated by the State of New Jersey for Municipal Health Insurance Funds.

ADOPTED: FEBRUARY 27, 2014

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 16-14

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
APPROVAL OF EXECUTIVE SESSION**

WHEREAS, the **Bergen Municipal Employee Benefits Fund** held a Public Meeting on **FEBRUARY 27, 2014** for the purposes of conducting the official business of the Fund; and

WHEREAS, the Meeting was properly advertised in accordance with the Open Public Meetings Act of the State of New Jersey; and

WHEREAS, it was determined by the Executive Committee of the Fund such issues relative to litigation require discussion by the Executive Committee; and

WHEREAS, proper notification was given that an Executive Session would be on the Agenda of the **FEBRUARY 27, 2014** meeting,

NOW, THEREFORE BE IT RESOLVED, the Commissioners of the Executive Committee of the **Bergen Municipal Employee Benefits Fund** hereby move to enter Closed Session for the purpose of discussing issues relating to litigation and authorizes the official record of the meeting of the Fund reflect same.

ADOPTED: FEBRUARY 27, 2014

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

